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## **Harmonic Strait Financial Holdings Limited**

**和協海峽金融集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code: 33)

### **ADJOURNMENT OF BOARD MEETING AND DELAY IN PUBLICATION OF ANNUAL RESULTS FOR THE YEAR ENDED 31 DECEMBER 2014**

The board of directors (the “Board”) of Harmonic Strait Financial Holdings Limited (the “Company”) refers to the announcement issued by the Company on 13 March 2015 in relation to the convening of a meeting of the Board (the “Board Meeting”) on Friday, 27 March 2015 for the purpose of, inter alia, approving the release of the annual results of the Company and its subsidiaries for the year ended 31 December 2014 (the “Annual Results”).

As more time is required to finalise the Annual Results, the Board hereby announces that the Board Meeting will be adjourned to Monday, 30 March 2015 and the publication of the Annual Results announcement will be delayed to Monday, 30 March 2015.

By order of the Board

Harmonic Strait Financial Holdings Limited

**Lo Siu Leung**

*Director*

Hong Kong, 27 March 2015

*As at the date of this announcement, the Board comprises four executive directors, namely Mr. Lo Siu Leung, Mr. Tong Nai Kan, Mr. Wong Kwong Sum and Mr. Zhao Tielu; one non-executive director, Mr. Ko Ming Tung, Edward; and three independent non-executive directors, namely Mr. Cheung Wah Keung, Mr. Anthony Espina and Mr. Cheng Wai Lam, James.*